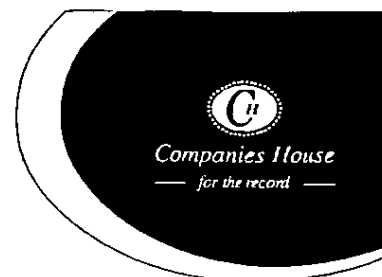


001336/30



Company Name

SOUTH EAST AIR CONDITIONING  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

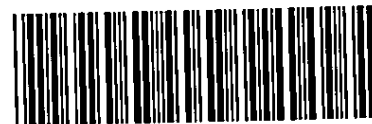
3504098

Information extracted from  
Companies House records on  
4th February 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and

## Section 1: Company details

WEDNESDAY

A23 13/02/2008 99  
COMPANIES HOUSE

Ref 3504098/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>15A High Street</b> <b>Battle</b> <b>East Sussex TN33 0AE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>SIC Code    Description</b> <b>7487        Other business activities</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _____ _ _ _ _    _____ _____ _ _ _ _    _____ _____ _ _ _ _    _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

2

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ordinary</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2 00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 04/02/2007

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

For and on Behalf of  
**MARK LAW REGISTRARS LTD**

(Director / Secretary)

Date

04 / 02 / 2008

This date must not be earlier than the  
 return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
 declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to **4/2/2008** If you are making this return up to an earlier date,  
 please give the date here

\_\_ / \_\_ / \_\_\_\_

Note The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **4th February 2009**  
 please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
 reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help  
 Companies House to contact you if there is a query on the form The contact  
 information that you give will be visible to searchers of the public record

Contact Name

MYL Business Services

Telephone number inc code

01424 775209

Address

15A High Street

DX number if applicable

\_\_\_\_\_

Battle

DX exchange

East Sussex

Postcode

TN33 0AE